

CVFFCT Meeting

DWR-ESO Conference Room

November 3, 1999

Present: Ron Ott-CalFed, Steve Ford-DWR, Marianne Kirkland-DWR, John Andrew-DWR, Randy Brown-DWR, Jim Buell-SWP Contractors, Mike Thabault-USFWS, Ron Brockman-USBR, Gary Stern-NMFS, Dan Odenweller-DFG (for Alan Baracco)

o Ron Ott began the meeting with a review of the agreement, and the roles of the elements.

Extensive discussion led to the view that policy issues were the focus of the charge.

Group will use the cvffrt@water.ca.gov reflector as the distribution method to all. Andrew will add Gary Stern and Mike Thabault to the reflector.

o Ron Brockman discussed the status of the Tracy TEFF effort.

Discussed the feasibility report, and the plan to address it, including the review next week and the follow-up schedule.

o John Andrew reviewed the status of the Clifton Court TEFF. He raised the issue of the integration of the USBR and DWR design teams.

The integration of the two efforts was reviewed and was deemed key for the success of the effort.

o Discussed the need to integrate the CMARP effort with this effort so that the information is available for a decision at the end of the Phase I effort.

o Dan Odenweller reviewed the CVFFRT issues from their last meeting:

- Policy/Reality - why is the view of the fish facilities staff not represented at CalFed (and other) policy meetings. Ron Ott agreed to take this issue forward.

- USFWS screen criteria contact - Mike Thabault will be the formal point of contact for this item.

- DWR/USBR exchange of staff - agreed to pursue this goal with the design staff for the Tracy and Clifton Court programs (to start).

- Study review/coordination - agreed to pursue having both the DFG "CVBDB South Delta" effort and the DWR "South Delta" effort incorporated as grapes, where they deal with fish facilities.

Next Meeting will be called by Ron Ott after the December 1, 1999 Tracy Fish Facility meeting, probably in early January 2000.